

**PODIATRISTS AFFILIATED CREDENTIALING BOARD  
MINUTES  
MADISON, WI  
August 12, 2002**

**PRESENT:** P. Michael Jacobs, Ian Furness, and Debra Truckey

**EXCUSED:** Lisa Garcia-Reinicke

**STAFF PRESENT:** Mary Forseth, Grace Schwingel, and Wayne Austin

**CALL TO ORDER**

**MOTION:** Michael Jacobs called the meeting to order at 9:00 a.m. A quorum of 3 members was present.

**AGENDA**

**MOTION:** Debra Truckey moved, seconded by Ian Furness, to approve the agenda as published. Motion carried unanimously.

**SECRETARY OSCAR HERRERA**

Secretary Herrera greeted the Board and expressed his interest in keeping board members informed of what is going on in the Department. He discussed the Department's budget for the next two years and wants input from board members on items that need to be included in the budget. Board members should contact Deanna Zychowski with any ideas they would like to see included in the budget before it is sent to DOA.

**APPROVAL OF MINUTES OF APRIL 8, 2002**

**MOTION:** Debra Truckey moved, seconded by Ian Furness, to approve the minutes of April 8, 2002. Motion carried unanimously.

**CE PROGRAM PLANNING – BARBARA SHOWERS**

Barb Showers talked with the Board about monitoring the continuing education program and discussed the options the Board has for monitoring licensee compliance with the continuing education requirement. At this time, the Board would like to continue using the honor system for compliance with licensees who have had no problems with their license. However, if a complaint is made against a practitioner, that would automatically initiate an audit of the individual's continuing education compliance. The issue of departmental resources for monitoring continuing education compliance was also discussed. Determining the criteria for verifying continuing education compliance, will be a topic for discussion at the next board meeting in November.

## **CLOSED SESSION**

**MOTION:** Ian Furness moved, seconded by Debra Truckey, to adjourn to closed session pursuant to Wisconsin State Statutes 19.85(1)(a)(b)(f) and (g) for the purpose of considering a personal appearance and three-month stay and conducting an oral examination of one candidate. Motion carried unanimously by a roll call vote: P. Michael Jacobs-yes, Ian Furness-yes, and Debra Truckey-yes.

Open Session recessed at 9:20 a.m.

## **DIVISION OF ENFORCEMENT – CASE STATUS REPORT**

There were no cases to close.

## **DELIBERATION OF PROPOSED ADMINISTRATIVE WARNING**

There were no administrative warnings to consider.

## **CONDUCTING ORAL EXAMINATION OF 1 CANDIDATE FOR LICENSURE**

EYMARD SILVA

**MOTION:** Michael Jacobs moved, seconded by Ian Furness, to indicate that Eymard Silva passed the oral exam given by the Board. Motion carried unanimously.

## **RECONVENE INTO OPEN SESSION**

**MOTION:** Ian Furness moved, seconded by Debra Truckey, to reconvene into open session at 11:00 a.m. Motion carried unanimously.

## **VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION**

## **APPEARANCE AND REQUEST FOR THREE-MONTH STAY OR RESTORATION TO FULL LICENSURE**

D. PATRICK FLYNN, D.P.M.

The Board heard the appeal made by D. Patrick Flynn requesting either a three-month stay or restoring him to full licensure.

**MOTION:** Michael Jacobs moved, seconded by Ian Furness, to confirm the motion made in closed session to restore Dr. D. Patrick Flynn to full licensure status and release him from his 5-year monitoring obligation. Motion carried unanimously.

## **OTHER BOARD BUSINESS**

The Board discussed options for meeting dates in 2003. The Board would like to keep to the same schedule it had for 2002, which is to meet the second Monday of January, April, August, and November in 2003. Screenings would be at 8:30 a.m. with the Board meeting at 9:00 a.m. Meeting dates for 2003 can be confirmed at the Board's next meeting in November.

Updates to the Board's roster were made and will be included in the Board's next agenda packet. Debra Truckey has a new home address and e-mail address, and Michael Jacobs has a new e-mail address.

## **ADJOURN**

**MOTION:** Ian Furness moved, seconded by Debra Truckey, to adjourn the meeting at 11:30 a.m. Motion carried unanimously.

**Next Board Meeting: November 11, 2002**